## **MEMORANDUM**

TO: Board of Trustees, Area Representatives and Trustees Emeritus

FROM: William H. Leahy, Director

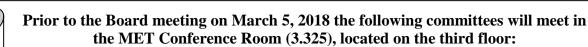
DATE: February 23, 2018

RE: Board of Trustees Meeting on Monday, March 5, 2018.

The Board will be served a light dinner in the MET offices. No food or beverages are allowed in the MHT conference room.

The meeting will be conducted at the following location:

100 COMMUNITY PLACE CROWNSVILLE, MARYLAND THIRD FLOOR CONFERENCE ROOM (MHT)



Finance Committee at 4:00 p.m. Executive Committee at 5:00 p.m.

There will be a meeting of the Agriculture Committee at 4:00 p.m. in the MHT Rodney Little Conference Room (3.120) located on the third floor.

#### **AGENDA**

#### 6:30 PM Regular Meeting of the Board of Trustees

- I. Call to Order
- II. Presentation: Brown Advisors [6:35-7:00]
  - A. Performance Review: MET Private Funds
- III. Board Work Plan & Governance Topics (Jim /Bill) [7:00-7:20]
  - A. Adopting Minutes of February 12, 2018 regular meeting will be moved to April 2, 2018.
  - B. Chairman's Report (Jim)
  - C. Director's Report (Bill)
- IV. Committee Reports (verbal/handout) [7:20-8:00]

#### A. Governance & Nominating (Jay & David)

1. Governance Committee Report (information/update)

#### B. Finance (Doris/Bill)

- 1. Private budget update (information/update)
- 2. State –Personnel Updates

# C. Easements & Stewardship (Julia/John T.)

- 1. Committee Report (information/update)
- 2. Approval of Consent Calendar:
  - a.) Board of Charles County Commissioners, 207.957 acres, Charles County, Easement Donation w/ Conservancy for Charles County

# D. Agriculture (David/Toby)

1. Committee Report (information/update)

### E. Land Trust Advisory Committee (Phil/Michelle)

1. Committee Report (information/update)

## F. Grants Committee (Gary/Mary)

1. Committee Report (information/update)

#### G. Legislative Committee (Phil & Dick)

1. Committee Report (information/update)

#### H. Other Committee Updates

## V. Other Business [8:00-8:15]

- 1. Future Board Meeting –Time of day (discussion)
- 2. Proposed Resolution-Approval of Amendment to MET FY2018 Private Funds Budget

## VI. Adjourn

The next regular meeting of the Board will be held on Monday, April 2, 2018.

Additional enclosure(s):

Other information available on line: